

Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to go into executive session on any agenda item. Board members or other participants may attend by telephonic conference.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval and other action. All items are set for possible action.

Notice of Meeting of the Groom Creek Fire District Board of Directors

5/7/13 - 7:30 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting: Regular Meeting

Agenda

Call to Order	Board
Pledge of Allegiance	Board
Roll Call	Board
Approval of the Regular Meeting Minutes of April 2, 2013	Board
Public Appearances	
Chief's Report	Chief Bentley
1. Operations Report	
2. Grant Update	
3. Miscellaneous	
Financial Reports	Chief Bentley
1. Account Balances as of 5/6/13	
a. General Fund – (183,941.91)	
i. Compass Bank – 3,074.45	
ii. Line of Credit – (100,000.00)	
b. Capital Reserve Fund – 13.75	
c. Accounts Receivable – 111,108.70	
d. Taxes Receivable – 139,251.90	
2. Budget Reports – YTD Budget Report / Year-End Forecast	

Action Items

OLD BUSINESS (discussion and possible action)	
1. Bagdad Fire Proposal	Chief Bentley
NEW BUSINESS (discussion and possible action)	
1. None	Chief Bentley
Board Member Comments	Board
Adjournment	Board

Posted By:

Date:

Time: